

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080495

Entity Name: MAC CONSULTING, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4801 SW 86TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4801 SW 86TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 05-0626067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HAYDIE
8224 SW 81 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERRERA, HAYDEE
8224 SW 81 TERRACE
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAYDEE HERRERA

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISAMBERT, THIERRY
Address: 4801 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: ISAMBERT, ALINA
Address: 4801 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THIERRY ISAMBERT

MGR

02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date